#### **MINUTES**

# MONTANA SENATE 60th LEGISLATURE - REGULAR SESSION

## COMMITTEE ON FINANCE AND CLAIMS

Call to Order: By CHAIRMAN TRUDI SCHMIDT, on September 5, 2007 at 2:30 P.M., in Room 317 Capitol.

## ROLL CALL

#### Members Present:

- Sen. Trudi Schmidt, Chairman (D)
- Sen. Bob Hawks, Vice Chairman (D)
- Sen. Rick Laible, Vice Chairman (R)
- Sen. Keith Bales (R)
- Sen. Gregory D. Barkus (R)
- Sen. John Brueggeman (R)
- Sen. John Cobb (R)
- Sen. Mike Cooney (D)
- Sen. Steven Gallus (D)
- Sen. Ken (Kim) Hansen (D)
- Sen. Lane L. Larson (D)
- Sen. Dave Lewis (R)
- Sen. Greg Lind (D)
- Sen. Corey Stapleton (R)
- Sen. Bill Tash (R)
- Sen. Mitch Tropila (D)
- Sen. David E. Wanzenried (D)
- Sen. Dan Weinberg (D)
- Sen. Carol Williams (D)

Members Excused: None.

Members Absent: None.

Staff Present: Lois O'Connor, Committee Secretary

Taryn Purdy, Legislative Branch

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

# SENATE COMMITTEE ON FINANCE AND CLAIMS September 5, 2007 PAGE 2 of 8

# Committee Business Summary:

Hearing & Date Posted: HB 4, 9/3/2007; HB 3, 9/3/2007, HB

1, 9/3/2007

Executive Action: HB 4; HB 3; HB 1

00:08:24

## **HEARING ON HB 4**

#### Opening Statement by Sponsor:

00:08:33 **REP. JOHN SINRUD (R), HD 67**, opened the hearing on **HB 4**, Feed bill for special session.

Proponents' Testimony: None.

Opponents' Testimony: None.

Informational Testimony: None.

Questions from Committee Members and Responses: None.

Closing by Sponsor: None.

# **HEARING ON HB 3**

# Opening Statement by Sponsor:

00:09:30 REP. RAY HAWK (R), HD 90, opened the hearing on HB 3, Establish fund for fire suppression costs.

Proponents' Testimony: None.

Opponents' Testimony: None.

Informational Testimony: None.

## Questions from Committee Members and Responses:

00:12:50 Sen. Dave Wanzenried to Rep. Hawk

00:14:26 Sen. Carol Williams

# Closing by Sponsor:

00:15:15 Rep. Hawk

00:16:39 Recess

00:32:24 Reconvene

# HEARING ON HB 1

#### Opening Statement by Sponsor:

00:32:36 REP. JOHN SINRUD (R) HD 67 on behalf of REP. TIM

CALLAHAN and REP. CALLAHAN (D), HD 21, opened the
hearing on HB 1, Revise disaster and emergency laws.

**Proponents' Testimony**: None.

Opponents' Testimony: None.

Informational Testimony: None.

## Questions from Committee Members and Responses:

00:37:54 Sen. Mike Cooney to Rep. Callahan referred to Barb Smith, Fiscal Analyst, Legislative Fiscal Division (LFD)

00:40:10 Sen. Steve Gallus to Rep. Callahan

00:41:35 Sen. Trudi Schmidt to Rep. Callahan

#### Closing by Sponsor:

00:42:33 Rep. Callahan

# EXECUTIVE ACTION ON HB 4

- 00:43:24 <u>Motion/Vote</u>: SEN. HAWKS moved that HB 4 BE CONCURRED IN. Motion carried unanimously by voice vote. SEN. SCHMIDT will carry.
- 00:43:25 Recess
- 01:25:52 Reconvene

#### EXECUTIVE ACTION ON HB 3

- 01:26:17 Motion: SEN. GALLUS moved that HB 3 BE CONCURRED IN.
- 01:26:33 Motion: SEN. WANZENRIED moved to amend HB 3 with a CONCEPTUAL AMENDMENT.

# <u>Discussion</u>:

- 01:26:34 Sen. Wanzenried
- 01:29:44 Sen. Laible to Taryn Purdy, LFD
- 01:30:09 Sen. Laible to Sen. Wanzenried
- 01:30:49 <u>Vote</u>: Motion that the CONCEPTUAL AMENDMENT BE APPROVED carried 18-1 by voice vote with SEN. BARKUS voting no.
- 01:31:06 Motion: SEN. GALLUS moved that HB 3 BE CONCURRED IN AS AMENDED.

## Discussion:

- 01:31:13 Sen. Laible
- 01:32:25 Sen. Cooney
- 01:33:06 <u>Vote</u>: Motion that HB 3 BE CONCURRED IN AS AMENDED carried unanimously by voice vote. Sen. Williams will carry.

## EXECUTIVE ACTION ON HB 1

- 01:33:23 Motion: SEN. COONEY moved that HB 1 BE CONCURRED IN.
- 01:33:37 <u>Motion</u>: SEN. COBB moved to amend HB 1 with amendment #HB000105.ABS.

#### EXHIBIT(fcs02b01)

01:34:35 Motion: SEN. COBB moved the approval of #3-5(C) of amendment #HB000105ABS.

#### Discussion:

- 01:34:39 Sen. Cobb
- 01:36:31 Sen. Laible
- 01:37:28 Sen. Weinberg
- 01:39:03 Sen. Weinberg to Ms. Smith, LFD

- 01:40:35 Sen. Wanzenried to Bob Harrington, Forestry Division Director, Montana Department of Natural Resources and Conservation (DNRC)
- 01:42:52 Sen. Gallus to Sen. Cobb
- 01:44:28 Sen. Cooney
- 01:45:42 Sen. Cobb
- 01:48:49 Vote: Motion that amendment #3-5(C) of amendment #HB000105.ABS BE APPROVED failed 7-12 by roll call vote with SEN. BARKUS, SEN. BRUEGGEMAN, SEN. COBB, SEN. LAIBLE, SEN. LEWIS, SEN. LIND, and SEN. TASH voting aye.
- 01:48:55 <u>Motion</u>: SEN. COBB moved the approval of amendment #3-5(B) of amendment #HB000105.ABS.

#### Discussion:

- 01:49:50 Sen. Cobb
- 01:50:17 Sen. Laible
- 01:51:01 Sen. Cooney
- 01:51:44 Sen. Gallus to Sen. Cobb rereferred to Ms. Smith, LFD
- 01:53:04 Sen. Cobb
- 01:54:47 <u>Vote</u>: Motion that amendment #3-5(B) of amendment #HB000105.ABS BE APPROVED failed 6-13 by roll call vote with SEN. BARKUS, SEN. BRUEGGEMAN, SEN. COBB, SEN. LAIBLE, SEN. LEWIS, and SEN. TASH voting aye.
- 01:54:53 <u>Motion</u>: SEN. COBB moved the approval of amendment #3-5(A) of amendment #HB000105.ABS.

# Discussion:

- 01:54:54 Sen. Cobb
- 01:56:30 Sen. Cooney
- 01:57:34 Sen. Laible
- 01:58:38 Sen. Hawks

- 01:59:27 Sen. Cobb
- 02:01:29 <u>Vote</u>: Motion that amendment #3-5(A) of amendment #HB000105.ABS BE APPROVED failed 7-12 by roll call vote with SEN. BRUEGGEMAN, SEN. COBB, SEN. LAIBLE, SEN. LARSON, SEN. LEWIS, SEN. LIND, and SEN. TASH voting aye.
- 02:02:18 Motion: SEN. LIND moved to amend HB 1 with a CONCEPTUAL AMENDMENT.

#### Discussion:

- 02:05:03 Sen. Laible to Sen. Lind
- 02:05:20 Sen. Williams
- 02:06:44 Sen. Lind
- 02:07:08 <u>Vote</u>: Motion that the CONCEPTUAL AMENDMENT BE APPROVED failed 6-13 by roll call vote with SEN. COBB, SEN. LAIBLE, SEN. TROPILA, SEN. WANZENRIED, and SEN. WEINBERG voting aye.
- 02:08:34 Motion/Vote: SEN. HAWKS moved that HB 1 BE CONCURRED IN. Motion carried 17-2 by voice vote with SEN. COBB and SEN. LIND voting no. SEN. WANZENRIED will carry.

# ADJOURNMENT

Adjournment:	4:30 P.M.		
		_	SEN. TRUDI SCHMIDT, Chairman
			SEN. INODI SCHMIDI, CHAIIMAN
		_	
			LOIS O'CONNOR, Secretary

TS/lo

Additional Exhibits:

EXHIBIT(fcs02bad.pdf)